



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: January 5, 2011

Time: Closed Session 6:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Presentations

- B-1 Presentation of Lodi Fire Department Commendation Certificate to Ernesto Ochoa (FD)

C. Consent Calendar (Reading; Comments by the Public; Council Action)

- C-1 Receive Register of Claims in the Amount of \$3,423,571.19 (FIN)
- C-2 Approve Minutes (CLK)
 - a) December 13, 2010 (Special Joint Meeting)
 - b) December 14, 2010 (Shirtsleeve Session)
 - c) December 15, 2010 (Regular Meeting)
 - d) December 21, 2010 (Shirtsleeve Session)
 - e) December 28, 2010 (Shirtsleeve Session)
- C-3 Approve Specifications and Authorize Advertisement for Bids for Two Replacement of Standby Generators at Northeast and Peterson Park Sanitary Lift Stations (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Water Meter Program Phase No. 1 (PW)

- Res. C-5 Adopt Resolution Approving the Purchase of Encoder Receiver Transmitter Equipped ITRON Solid-State Meters from General Pacific, of Portland, OR, and Appropriating Funds (\$47,000) (EUD)
- Res. C-6 Adopt Resolution Approving the Purchase of a Replacement Bucket Truck from Altec Industries, Inc., of Dixon, CA (\$91,892) (EUD)
- C-7 Accept Improvements Under Contracts for Grape Bowl All-Weather Surface Project (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Purchase Order with Shape, Inc., of Stockton, for Purchase of Flygt Submersible Tailwater Pump (\$24,412) (PW)
- Res. C-9 Adopt Resolution Establishing the Cost Recovery Fee Schedule for the Annual Permits to Operate with Regard to Fire and Life Safety Inspection Services Established by City Ordinance No. 1808 (FD)

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- C-10** Authorize the City Manager to Execute a Rental Agreement Between the City of Lodi and P & K Fitness for Use of 125 North Stockton Street (CM)

D. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

E. Comments by the City Council Members on Non-Agenda Items

F. Comments by the City Manager on Non-Agenda Items

G. Public Hearings – None

H. Communications

- H-1 Appointments to the Lodi Animal Advisory Commission, Recreation Commission, San Joaquin Council of Governments Citizens Advisory Commission, and Post for Remaining Vacancies on Various Boards and Commissions (CLK)
- H-2 Appointments of City Council Members to Fill Vacancies on Various Boards, Commissions, and Committees

I. Regular Calendar

- Res. I-1 Adopt Resolution Approving the Joint Use Agreement Between the Lodi Unified School District and the City of Lodi for Reciprocal Use of Facilities for the Term of July 1, 2010 Through June 30, 2020 (PR)
- Res. I-2 Adopt Resolution Approving Revised City of Lodi Energy Risk Management Policies and Further Appointing Council Member Phil Katzakian as a Member of the Risk Oversight Committee (CA)
- I-3 Designation of Two Council Members to Participate in the Selection Process for a New Police Chief (CM)

J. Ordinances – None

K. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl, City Clerk

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